



**CITY OF SANTA BARBARA  
HARBOR COMMISSION**

**AGENDA**

**REGULAR MEETING**

**February 20, 2014**

**6:30 p.m.**

**City Hall Council Chamber**

**735 Anacapa Street**

**Santa Barbara, CA 93101**

**[www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov)**

**ROLL CALL:**

Betsy Cramer, Chair	_____	Dennis Power	_____
Bill Spicer, Vice Chair	_____	Jim Sloan	_____
Cory Bantilan	_____	Helene Webb	_____
Frank Kelly	_____		

**AMERICANS WITH DISABILITIES ACT:** In compliance with the Americans with Disabilities Act, if any member of the public needs special assistance to participate in this meeting, please contact the Waterfront Department Business Office at (805) 564-5531. Notification at least 48 hours prior to the meeting will enable the City to make reasonable arrangements.

**NOTICES:** This Agenda was duly posted in the Office of the City Clerk at City Hall, 735 Anacapa Street; Waterfront Administration Office, 132 A Harbor Way; Harbor Patrol bulletin board outside West Marine; and on the Internet at least 72 hours prior to the date and time of the meeting. Copies of staff reports relating to agenda items are available for review at the Waterfront Business Office, at the Central Library and [www.SantaBarbaraCA.gov](http://www.SantaBarbaraCA.gov). Materials related to an item on this agenda submitted to the Harbor Commission after distribution of the agenda packet are available for public inspection in the Waterfront Administration Office, 132 A Harbor Way, Santa Barbara, CA 93109, during normal business hours. If you have any questions, please contact Waterfront staff at (805) 564-5531 between 8:00 a.m. to noon and 1:00 p.m. to 5:00 p.m. Monday through Friday.

**TELEVISION COVERAGE:** The Harbor Commission meeting is broadcast live on Channel 18, and will be rebroadcast on Monday, February 24, 2014, and Monday, March 3, 2014, at 9:00 p.m.

**CHANGES TO THE AGENDA:**

**PUBLIC COMMENT:** Any member of the public may address the Harbor Commission for up to **one minute** on any subject within the jurisdiction of the Commission that is not scheduled for a public hearing before the Commission. The total time for this item is fifteen minutes. If you wish to address the Commission under this item, please complete and deliver to the secretary, before the meeting is convened, a "Request to Speak" form including a description of the subject you wish to address.

## **APPROVAL OF MINUTES**

### **1. Special Meeting of January 23, 2014**

## **DEPARTMENT UPDATE**

### **2. Director's Report**

- Council Actions
- California Marine Affairs and Navigation Conference
- Tentative Agenda Items for the March Meeting

### **3. Business Report**

- Clancy Systems Parking Fee Notice Program

### **4. Facilities Management Report**

- Federal Channel Dredging
- Stearns Wharf Heavy Timber and Pile Replacement

### **5. Harbor Operations Report**

- Annual Fisheries Report

## **NEW BUSINESS**

### **6. Budget Overview for Fiscal Year 2015**

**RECOMMENDATION:** That Harbor Commission:

- A. Receive a report on the status of the Fiscal Year 2015 Waterfront operating and capital budget; and,
- B. Provide comments and/or direction on the various components of the draft budget proposal.

### **7. Santa Barbara Harbor and Seafood Festival**

**RECOMMENDATION:** That Harbor Commission:

- A. Receive and review a report on the Santa Barbara Harbor and Seafood Festival; and
- B. Continue to maintain the Santa Barbara Harbor and Seafood Festival as a one-day special event.

**8. Mid-Year Mooring Program Report**

**RECOMMENDATION:**

That Harbor Commission receive and consider a staff report on the status of the Department's East Beach Mooring Program.

**9. Water Wise Survey**

**RECOMMENDATION:**

That Harbor Commission receive and review a report on the Water Wise Survey prepared by the City's Water Conservation Program.

**COMMISSION/STAFF COMMUNICATIONS**

**ADJOURNMENT**